



**Tuesday, March 29, 2022**  
**Santa Fe County Housing Board Meeting (Agenda 3-22-2022 - 4:57 p.m. )**

**Santa Fe County Housing Board**  
**Santa Fe County John Gaw Meem Historic Building**  
**Hybrid In Person and Virtual Meeting**  
**Commission Chambers (Location Updated)**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.**

### **1. Opening Business**

---

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the February 22, 2022, Housing Authority Board Meeting Minutes. (Action Item)

### **2. Consent Agenda (Action Items)**

---

- A. Resolution No. 2022- \_\_\_\_-HB, A Resolution Approving the Santa Fe County Housing Authority's 2022 Voucher Payment Standard Schedule. (Housing Division/J. Jordan Barela)
- B. Resolution 2022- \_\_\_\_-HB, A Resolution Approving the Santa Fe County Housing Authority's 2022 Utility Allowance Schedule for the Public Housing Program. (Housing Division/J. Jordan Barela)

### **3. Public Hearing (Action Item)**

---

- A. Resolution 2022- \_\_\_\_-HB , PHA Certifications of Compliance with the PHA Plans and Related Regulations Including Civil Rights and PHA Plan Elements that Have Changed. (Housing Division/J. Jordan Barela) (Resolution Adopts 5-Year Plan)

### **4. Discussion/Information/Presentations (Non-Action Items)**

---

- A. Executive Director's Monthly Report - March 2022. (Housing Division/J. Jordan Barela)
- B. Capital Fund Program Report - March 2022. (Housing Division/J. Jordan Barela)
- C. Financial Monthly Reports - March 2022. (Housing Division/Anjala Coughlin)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - March 2022. (Housing Division/J. Jordan Barela)
- E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - March 2022. (Housing Division/J. Jordan Barela)
- F. Affordable Housing Program Strategic Plan Update - March 2022. (Housing Division/Denise Benavidez)

### **5. Matters from the County Attorney**

---

## **6. Matters from the Board**

---

## **7. Matters From the Public**

---

## **8. Concluding Business**

---

A. Announcements.

B. Adjournment. (Action Item)

## **9. Public Meeting Disclosures**

---

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.